

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91594 033 ***150.00

DOCUMENT # 804901

1. Entity Name

LANCE INC.

Principal Place of Business

**8600 SOUTH BOULEVARD
 BOX 32368
 CHARLOTTE NC 28232-9368**

Mailing Address

**8600 SOUTH BOULEVARD
 BOX 32368
 CHARLOTTE NC 28232-9368**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-0292920

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIS GRAGNANI, LOUIS 8600 S BLVD CHARLOTTE NC 28273	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARLES, ROBERT S 8600 S BLVD CHARLOTTE NC 28273	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FCOB STOUP, PAUL A III 8600 S BLVD CHARLOTTE NC 28273	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VHRO LEAKE, EARL D 8600 S BLVD CHARLOTTE NC 28273	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO PRESLAR, CLYDE B 8600 S BLVD CHARLOTTE NC 28273	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TUCKER, RICHARD 8600 S BLVD CHARLOTTE NC 28273	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Preslar, B. Clyde 8600 S. Blvd. Charlotte, NC 28273 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/02
 Date

Daytime Phone #

CR2E034 (9/01)

LANCE, INC.

Attachment Document # B0082867
804901

LANCE, INC.

TITLE

BUSINESS ADDRESS

PAUL A. STROUP, III	PRESIDENT, CEO	8600 SOUTH BLVD. CHARLOTTE, NC 28273
EARLE D. LEAKE	VP- HUMAN RESOURCES AND ORGANIZATIONAL DEVELOPMENT	8600 SOUTH BLVD. CHARLOTTE, NC 28273
B. CLYDE PRESLAR	VICE PRESIDENT OF FINANCE, CFO, SECRETARY	8600 SOUTH BLVD. CHARLOTTE, NC 28273
RICHARD G. TUCKER	PRESIDENT, LANCE, CO.	8600 SOUTH BLVD. CHARLOTTE, NC 28273
LOUIS R. GRAGNANI	VICE PRESIDENT - INFORMATION SYSTEMS	8600 SOUTH BLVD. CHARLOTTE, NC 28273
FRANK LEWIS	VICE PRESIDENT OF SALES	8600 SOUTH BLVD. CHARLOTTE, NC 28273
DAVID R. PERZINSKI	TREASURER	8600 SOUTH BLVD. CHARLOTTE, NC 28273
MARGARET E. WICKLUND	ASSISTANT SECRETARY AND CORPORATE CONTROLLER	8600 SOUTH BLVD. CHARLOTTE, NC 28273
H. DEAN FIELDS	VP	2221 OSBORN STREET BURLINGTON, IA 52601

DIRECTORS

PAUL A. STROUP, III	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
JOHN W. DISHER	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
WILLIAM R. HOLLAND	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
SALEM LANCE VAN EVERY	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
ROBERT V. SISK	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
JAMES H. HANCE, JR.	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
ALAN T. DICKSON	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
SCOTT C. LEA	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
ISAIAH TIDWELL	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
NANCY VAN EVERY MCLAURIN	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
WILBUR J. PREZZANO	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
DAVID L. BURNES	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273